

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF PUERTO RICO

UNITED STATES OF AMERICA

Plaintiff

vs

CRIMINAL 13-0124CCC

- 1) EVELIO ROSARIO-ROSADO,
a/k/a "Casper," a/k/a "Cuquito,"
a/k/a "Cuqui," a/k/a "El Boss" (Counts One
through Six)
- 2) JOSE ARNALDO JORGE-ORTIZ,
a/k/a "Joito" (Counts One through Five)
- 3) REY XAVIER MERCADO-SANTIAGO,
a/k/a "Kobe," a/k/a "Coby" (Counts One
through Six)
- 4) CHRISTIAN PIZARRO-ROHENA,
a/k/a "Pizarro," a/k/a "Piri" (Counts One
through Five)
- 5) **JOSE D. MACHICOTE-FILOMENO**,
a/k/a "Pichón" (Counts One through Six)
- 6) JAN C. CASTILLO-RIVERA, a/k/a "Billy"
(Counts One through Six)
- 7) JESUS MANUEL TORRES-MORALES,
a/k/a "Bebito," "Bebito Trenza," "Bebo,"
"Bebo Trenza" (Counts One through Six)
- 8) SAMUEL GARCIA-BAEZ, a/k/a "Persa"
(Counts One through Six)
- 9) MIGUEL RIVERA-GONZALEZ,
a/k/a "Cachao" (Counts One through Six)
- 10) VINCENT O. MATOS-SANTIAGO,
a/k/a "Peewee" (Counts One through Six)
- 11) XAVIER RODRIGUEZ-ROJAS,
a/k/a "Xavy" (Counts One through Five)
- 12) RAUL CANDELARIO-MONSERRATE,
a/k/a "Bebo Casco," a/k/a "Casco" Counts
One through Five)
- 13) JOSEPH RIVERA-BAEZ, a/k/a "Dracula"
(Counts One through Five)
- 14) BENJAMIN RIVERA-VELAZQUEZ,
a/k/a "Benji" (Counts One through Five)
- 15) JOSE M. RIVERA-VELAZQUEZ,
a/k/a "José Gemelo," a/k/a "Gemelo"
(Counts One through Five)
- 16) FRANCISCO M. SANCHEZ-BASORA,
a/k/a "Franki," a/k/a "Franqui" (Counts One
through Five)
- 17) NORGIE MATOS-ROHENA (Counts
One through Five)
- 18) JOSE ROBERTO ANDUJAR-UBILES,
a/k/a "Roberto El Gordo," a/k/a "Robert
El Gordo" (Counts One through Five)
- 19) ROBERTO PIZARRO-FIGUEROA,
a/k/a "Sonson" (Counts One through Five)

- 20) EFRAIN HERNAIZ-ROJAS,
a/k/a "Papin" (Counts One through Five)
- 21) JORGE LUIS DIAZ-MUNIZ,
a/k/a "Menor" (Counts One through Five)
- 22) FRANKIE ACABA-RODRIGUEZ,
a/k/a "Peluche" (Counts One through Five)
- 23) DANIEL MARTES-GARCIA,
a/k/a "Negro" (Counts One through Five)
- 24) ANDREW IRIZARRY-GARCIA (Counts One through Five)
- 25) JULIUS CASADO-RAMIREZ,
a/k/a "Tico" (Counts One through Five)
- 26) NATANEL ANDALUZ-CURET,
a/k/a "Jeremías," a/k/a "Gere" (Counts One through Five)
- 27) JOSE A. MALDONADO-CASTAÑER,
a/k/a "Joselito" (Counts One through Five)
- 28) JOHAN SORIANO-CURET,
a/k/a "Tremba," a/k/a "Canito" (Counts One through Five)
- 29) XAVIER O. MALDONADO-NEGRONI,
a/k/a "Mana" (Counts One through Five)
- 30) ALBERTO MALCON-MATOS,
a/k/a "Lento" (Counts One through Five)
- 31) SERGIO RODRIGUEZ-RODRIGUEZ,
a/k/a "Wally Feca" (Counts One through Five)
- 32) DAVID HERNANDEZ-PEREZ,
a/k/a "Davisito," a/k/a "Ezequiel" (Counts One through Five)
- 33) ALEXANDRA LOPEZ-PEREZ,
a/k/a "Alex" (Counts One through Five)
- 34) MARIA DEL CARMEN CURET-ORTIZ,
a/k/a "Carmen," a/k/a "Carmencita" (Counts One through Five)
- 35) CARLOS N. VELEZ-CURET,
a/k/a "Carlitos," a/k/a "El Carlito" (Counts One through Five)
- 36) YOXSAIRA ROBLES-RIVERA,
a/k/a "Gisel," a/k/a "Yiset" (Counts One through Five)
- 37) ANGEL L. PICKARD-RODRIGUEZ,
a/k/a "Tomate" (Counts One through Five)
- 38) JOSE VALLE-MEDINA, a/k/a "Didiel"
(Counts One through Five)
- 39) ANGEL M. OLIVERAS-SAETTONE,
a/k/a "Bouncer" (Counts One through Five)
- 40) CHAYANNE
SANTODOMINGO-CARRASQUILLO,
a/k/a "El Cantante" (Counts One through Five)

CRIMINAL 13-0124CCC

3

41) NOEL A. BAEZ-MONTAÑEZ,
a/k/a "Milhouse" (Counts One through Five)
42) JOSE RIVERA-JIMENEZ,
a/k/a "Blackie" (Counts One through Five)

Defendants

ORDER

Having considered the Report and Recommendation filed on October 3, 2013 (**docket entry 532**) on a Rule 11 proceeding of defendant [5] José D. Machicote-Filomeno held before U.S. Magistrate Judge Camille L. Vélez-Rivé on September 24, 2013, to which no objection has been filed, the same is APPROVED. Accordingly, the plea of guilty of defendant is accepted. The Court FINDS that his plea was voluntary and intelligently entered with awareness of his rights and the consequences of pleading guilty and contains all elements of the offense charged in the indictment.

This case was referred to the U.S. Probation Office for preparation of a Presentence Investigation Report since September 24, 2013. The **sentencing hearing is set for February 7, 2014 at 4:40 PM.**

SO ORDERED.

At San Juan, Puerto Rico, on November 7, 2013.

S/CARMEN CONSUELO CEREZO
United States District Judge